

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98268

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: MIRAMAR PALM REALTY, INC.

**Current Principal Place of Business:**

P. O. BOX 820035  
SOUTH FLORIDA, FL 330820035

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 820035  
SOUTH FLORIDA, FL 330820035

**New Mailing Address:**

FEI Number: 59-2804655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EMERY, MICHAEL  
C/O LAW OFFICES OF CARVO & EMERY PA  
888 SOUTH ANDREWS AVENUE  
FT. LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

PENDER, MICHAEL  
C/O CAVANAUGH & CO.  
2381 FRUITVILLE ROAD  
SARASOTA, FL 34237 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL PENDER

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DONNELLI, GLORIA,  
Address: 7300 W MCNAB RD # 218  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DONNELLI, GLORIA,  
Address: 10081 PINES BLVD SUITE # E-1  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA DONNELLI

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date